

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: _____

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017
OPERATING BUDGET IN THE AMOUNT OF \$2,500.00 TO DOUGLASS
CORNERSTONE, INC., A CHARITABLE ORGANIZATION. SPONSORED
BY CHAIRMAN MELVIN BURGESS.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to Douglass Cornerstone, Inc., in the amount of \$2,500.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2017

Per Resolution (Agenda Item No. __) passed _____, 2017

Douglass Cornerstone, Inc.

Grant Agency Douglass Cornerstone, Inc.

Type of Grant Program

Grant Amount \$2,500.00

Sponsor(s) Chairman Melvin Burgess

Purpose Douglass Cornerstone's purpose is to offer youth programs and services developed to promote a solid foundation for future generations by addressing economic disparities. This is done by adopting strong educational values, mentoring solid spiritual and social principals, and fostering career planning and community outreach. Current programs offered include: meals to the homeless of the Douglass community, Mentor/Volunteer Appreciation Dinner, Easter play, Kids Across America Camp, Summer Break cookout, Back to School Drive, mentoring study habit sessions, mentoring sessions on 'How to Hold Yourself Accountable,' and a Thanksgiving fellowship. The youth served by Douglass Cornerstone also participate in the Unity Expo Parade and the Faith in Action Memphis Cleanup event. Grant monies procured through the County Commission Community Enhancement Grant program will allow Douglass Cornerstone to implement follow-up programs focused on reducing gang affiliation by creating a safe haven, reducing teen pregnancy by informational education material, and decreasing school dropout by funding after-school educational activities and mentoring programs to empower life-changing goals. Specifically, these funds will go toward the Turn Up Today Assembly (TUTA.) TUTA is an after-school program. Participants are required to participate in community service programs. They are divided into two groups according to age: 9-12 and

13-18. In addition to providing academic enrichment and career readiness skills, the program addresses the harmful effects of poverty. Effectiveness of the TUTA program will be realized through the academic success of the students served as well as a drop in gang affiliation and teen pregnancy.